

Town of

North Stonington, Connecticut

NOTICE OF SPECIAL TOWN MEETING January 26, 2015

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of North Stonington, Connecticut, will be held in the Wheeler High School Media Center on 26th day, January, 2015, at 7:00 p.m. for the following purposes:

- 1. To hear and act upon a request for an additional appropriation of \$32,000 for Tribal Recognition General Fund line item B9.01.
- To hear and act upon the acceptance of two drainage easements and the road right-of-way widening strip from Green Falls Associates, Lake of Isles Road, as described on a plan dated October, 2012, with amendments the last of which is dated August 21, 2013.
- 3. To hear and act upon the acceptance of a conservation easement from Green Falls Associates, Lake of Isles Road, as described on a plan dated October, 2012, with amendments the last of which is dated August 21, 2013.
- 4. To hear and act upon the revision of an Ordinance allowing the Board of Selectmen to name, number, and renumber parcels and residences in North Stonington in accordance with Connecticut General Statute 7-148, for the purposes of public safety and identification.
- 5. To hear and act upon the de-obligation of funds for Fiscal Year ending 2014 from the Capital Non Recurring Account as follows:

Plan of Conservation and Development \$837

- 6. To hear and act upon an additional appropriation as approved by the Board of Finance in the amount of \$48825 for the State Troopers DUI Comprehensive Enforcement Grant.
- 7. To hear and act upon the adoption of an Approving Resolution for the Commercial Property Assessed Clean Energy (C-PACE) Agreement.
- 8. To hear and act upon a request for an additional appropriation of \$22,859 for the matching funds for the NSVFC grant for new SCBA packs and cylinders to Capital line item C3.25 to transfer to Capital Projects SCBA Cylinders, item 3283.

Dated at North Stonington, Connecticut, this 13th day of January, 2015.

BOARD OF SELECTMEN

Nicholas H. Mullane, II, First Selectman

Robert L. Testa, Selectman

Mark S. Donahue, Selectman